

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 April 13, 2007

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Barry Laughlin, Director of Facilities

19 Cathy Portman, Gaming Board Executive Assistant

20 Tribal Government Present:

21 Frank Ettawageshik, Tribal Chairman

22 Bill Denemy, Tribal Vice Chairman

23 Allie Maldonado – Legal Council

24 Tribal Council Present:

25 Bea Law, Legislative Leader

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27
28 Motion made by Chairperson Mc Fall and supported by Director Keway to adopt
29 the agenda for 04.13.07. Vote 3 yes. 0 no. 0 abstained.

30 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31
32 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
33 approve the Open Meeting Minutes of 04.06.07 as written. Vote 3 yes. 0 no.

34 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

35
36 Public comment opens at 10:03 a.m.

37 Public comment closes at 10:03 a.m.

38
39 Motion made by Treasurer/Secretary Patton and supported by Chairperson
40 Mc Fall to go into executive session at 10:04 a.m. Vote 3 yes. 0 no.

41 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

42
43 Vice Chairperson Pierzynowski arrives at 10:44 a.m.

1 Recess at 1:33 p.m.

2 Resume at 1:41 p.m.

4 Treasurer/Secretary Patton leaves at 2:38 p.m.

6 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
7 Pierzynowski to return to open session at 4:18 p.m. Vote 3 yes. 0 no.
8 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried

10 Motion made by Director Keway and supported by Vice Chairperson
11 Pierzynowski to approve the name change of Victories Hotel to Odawa Hotel for
12 branding and marketing purposes. Vote 3 yes. 0 no. 0 abstained.
13 1 absent (Treasurer/Secretary Patton). Motion carried.

15 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
16 Mc Fall to approve the Gaming Board of Directors attendance for the Soft
17 Opening and Grand Opening of the Odawa Casino Resort. Vote 3 yes. 0 no.
18 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

20 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
21 Pierzynowski to approve the change of minimum reserve hours from 16 to 40 in
22 Section 450.00 Paid Time Off (PTO) of the Employee Handbook. Vote 3 yes.
23 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

25 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
26 Pierzynowski to approve the removal of – “time spent changing into one uniforms
27 will be compensated when done at the workplace and required by Victories
28 Casino”, in Section 310.10 of the employee handbook, Compensable Time.
29 Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).

31 Motion made by Chairperson Mc Fall and supported by Director Keway to accept
32 the Executive Assistant’s verbal report for 04.13.07 as presented by Cathy
33 Portman. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary
34 Patton). Motion carried.

36 Motion made by Director Keway and supported by Vice Chairperson
37 Pierzynowski to approve the General Managers verbal and written report for
38 04.13.07 as presented by General Manager Barry Milligan. Vote 3 yes. 0 no.
39 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

41 Motion made by Director Keway and supported by Chairperson Mc Fall to
42 adjourn at 4:40 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
43 (Treasurer/Secretary Patton). Motion carried.

- 1 A work session will be held on April 14, 2007 at 10:00 a.m.
2 A regular meeting will be held on April 20, 2007 at 10:00 a.m.
3 A work session will be held on April 21, 2007 at 10:00 a.m.
4 A regular meeting will be held on April 27, 2007 at 10:00 a.m.
5
6 _____ April 20, 2007
7 Sheran Patton, Treasurer/Secretary
8
9 _____ April 20, 2007
10 Carol Mc Fall, Chairperson